

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, October 23, 2006
11:15 am

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| I. | OPENING | |
| | a. Call to Order | Betty Ann Davis |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Betty Ann Davis |
| II. | CONSENT AGENDA | Betty Ann Davis |
| | Approval of Minutes: September 26, 2006 meeting | |
| III | COMMITTEE REPORT | |
| | • Report of the Community Development Committee | Ed Whitmore |
| | • Report of the Housing Committee | Nancy O'Brien |
| | • Report of the Codes and Standards Committee | Tom Fleury |
| IV. | ACTION ITEMS | Betty Ann Davis |
| | • Adoption of Final Enterprise Zone Grant Program Regulation | |
| | • Appointment of Amusement Device Advisory Committee | |
| | • Adoption of Virginia Housing Partnership Fund Report | |
| V. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director | Bill Shelton |
| VI. | UNFINISHED BUSINESS | Board members |
| VII. | NEW BUSINESS | Board members |
| VIII. | BOARD MATTERS | Board members |
| IX. | FUTURE BOARD MEETING DATES | Betty Ann Davis |
| X. | ADJOURNMENT | Betty Ann Davis |

COMMITTEE MEETINGS
Board of Housing and Community Development
October 23, 2006

10:00 am – 10:30 am COMMUNITY DEVELOPMENT COMMITTEE

- I. Opening Comments
- II. Review of Final Enterprise Zone Grant Program Regulation
 - Discussion of Provisions and Public Comment
 - Recommendations for Adoption to full Board
- III. Discussion of Committee Priorities and Role
- IV. Other Issues
- IV. Adjourn

10:30 am – 10:50 am HOUSING COMMITTEE

- I. Opening Comments
- II. Review of Virginia Housing Partnership Fund Report
 - Recommendation for full Board
- III. Discussion of Committee Priorities and Role
- IV. Other Issues
- V. Adjourn

10:50 am – 11:10 am **CODES AND STANDARDS COMMITTEE**

- I. Opening Comments
- II. Review of Meeting Schedule and Issues of Codes and Standards Committee
- III. Review of Draft Regulations
- IV. Recommendations for Appointments to the Amusement Device Advisory Committee
- V. Review of Process and Timetable for 2006 Code Adoption
- VI. VI. Adjourn

11:15 am **FULL BOARD MEETING**